

CLARK COUNTY CLEAN WATER COMMISSION

Meeting Notes

Wednesday, September 3, 2003

6:30 – 9:30 PM

Maintenance and Operations

Conference Room

Vancouver, WA

Clark County Clean Water Commission Members Present

Robbie Agard, Anne Jackson, Mary Martin, Bill Owen, Susan Rasmussen, Judy Schramm Don Stienke, Art Stubbs, and Virginia vanBreedman

Clark County Clean Water Commission Members Absent

Anne Jackson

Clark County Public Works Staff

Lisa Allison, Kelli Frost, Sam Giese, Earl Rowell, and Rod Swanson

Call to Order

Introduction

The members of the Clark County Clean Water Commission, and Clark County staff were introduced. The meeting was then called to order.

Agenda and material review

The material for the meeting includes:

1. 9/3/03 Clark County Clean Water Commission meeting agenda
2. 8/6/03 Clark County Clean Water Commission meeting notes
3. Clark County Clean Water Commission Motions year 2003
4. Changing to Use-Based Water Quality Standards
5. Summary of Monitoring Program Activities for 2003
6. e-mail regarding erosion control committee
- * Clark County Volunteer Monitoring Program Stream and River Monitoring Manual

8/6/03 meeting notes

The 8/6/03 Clean Water Commission meeting notes were approved as written.

Communications with public, media, and/or agencies

- During the month of August, CVTV aired a spotlight on the Clean Water Program. A tape has been brought in to view during the latter part of the meeting, if anyone would like a copy please contact our office.
- Mr. Frisby contacted our office with to offer a suggestion of checking vehicles for oil leaks at the same time they are going through an emissions test.

The Clean Water Commissioners requested that Clark County Public Works staff research Mr. Frisby's suggestion for feasibility and report back to the Commissioners their findings.

Motion 2003090309: Move we send letter to Mr. Frisby and thank him for his suggestion.

Motion passed by all present Commissioners.

Capital Improvements

Mr. Giese informed the Clean Water Commissioners that the nine capital improvement projects that were proposed for approval were based on a 1 million per year expenditure which means that we will not have to dip into reserves.

Mr. Giese requested approval from the Clean Water Commissioners so that staff may proceed with the first nine capital improvement projects.

The Clean Water Commissioners offered their approval of the first nine capital improvement projects.

Mr. Agard asked if there was a way to rank future capital improvement projects by applying a quantitative method.

Mr. Giese replied that he would work on a system of ranking the next projects however it is difficult to apply quantitative methods to retro fits.

CWC Work Session Topics *(The Clean Water Commissioners discussed various topics and time frames for the 9/24/03 Work Session):*

Capital Improvement projects – one hour

Incentives – 45 minutes

Mr. Frisby's suggestion – 15 minutes

Other topics

- Code Changes
- Certificates of Appreciation for those who apply best management practices
- Pollutant monitoring, testing for hydrocarbons, pesticides and oil
- Having funds (\$5,000) readily available for Clean Water Commissioners to use (example – to award as a grant to groups).

Ms. Martin suggested having legal council attend a future Clean Water Commission meeting to help direct them on certain issues.

Mr. Rowell replied that he would check with Prosecuting Attorney Bronson Potter to see if he is available to attend a future Clean Water Commission meeting.

Ms. Martin requested a synopsis of all Clean Water Fee Program incentives to review at the work session.

Mr. Rowell stated that we would provide that information.

The Clean Water Commissioner reviewed the CVTV video which included a spot light on the Clean Water Fee Program

Mr. Owen suggested using the video as an educational opportunity by showing it at various Home and Garden shows, the Clark County Fair, or other appropriate public gatherings.

Ms. Martin suggested showing the video at various retail establishments such as Fred Meyers Home and Garden section.

Monitoring and Reporting Update

Mr. Swanson provided an update on the monitoring program.

- They are wrapping up a project on Lacamas Creek and Goodwin Road. Mr. Schnabel will be preparing a report on the project, which will be presented, in the future, to the Clean Water Commission.

Mr. Stubbs asked if it would be helpful for Clark County Water Resources staff to view Clark County's watersheds from the air.

Mr. Rowell replied that he would look into this option.

Mr. Owen suggested sending the Clean Water Commission packets ahead of time so the Commissioners can be better prepared for the meetings,

Next Meeting

A work session will be held on September 24th, 2003 @ 6:30 p.m. at the Public Service Center, 1300 Franklin Street – Suite 185.

The next Clean Water Commission meeting will be held on Wednesday, October 1, 2003 @ 6:30 p.m. at the Camas Police Station, 2100 NE 3rd Avenue, Camas

Adjourn

The Clean Water Commission meeting adjourned at 9:00 p.m.

Respectively Submitted,

Kelli Frost

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